

**DRAFT STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE
CITY OF INGLEWOOD FORMER REDEVELOPMENT AGENCY
OVERSIGHT BOARD**

**CITY OF INGLEWOOD
COUNCIL CHAMBERS
ONE MANCHESTER BOULEVARD
INGLEWOOD, CALIFORNIA 90301**

**Thursday, February 26, 2015
6:00 P.M.**

CALL TO ORDER

Chair Butts, Jr., called the meeting to order at 6:33 p.m.

PLEDE OF ALLEGIANCE

Chair Butts, Jr., led the Pledge of Allegiance.

ROLL CALL

Olga J. Castaneda, Administrative Staff, called the roll.

Present: 6 - Board Member Margarita Cruz, Board Member Joe Dominguez, Board Member Jo Ann Higdon, Board Member Mark F. Weinberg, Vice Chair Michael Banner and Chair James T. Butts Jr.

Absent: 1 - Board Member Carolyn M. Hull

PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were none.

1. Approval of the January 28, 2015 minutes. (15-0940)

On motion of Chair Butts, Jr., seconded by Vice Chair Banner, duly carried by the following vote, the Oversight Board approved the January 28, 2015 minutes.

Ayes: 6 - Board Member Cruz, Board Member Dominguez, Board Member Higdon, Board Member Weinberg, Vice Chair Banner and Chair Butts Jr.

Absent: 1 - Board Member Hull

Attachments: [Supporting Document](#)

RECOMMENDATIONS

1. Approve Resolutions authorizing the July 1, 2015 through December 31, 2015 Recognized Obligation Payment Schedule (ROPS 15-16A) and the Successor Agency Administrative Budget. (15-1008)

On motion of Chair Butts, Jr., seconded by Board Member Dominguez, duly carried by the following vote, the Oversight Board adopted Resolution No. OB 15-005 approving the Recognized Obligation Schedule 15-16A, and Resolution No. OB 15-006, approving the Successor Agency Administrative Budget.

Ayes: 6 - Board Member Cruz, Board Member Dominguez, Board Member Higdon, Board Member Weinberg, Vice Chair Banner and Chair Butts Jr.

Absent: 1 - Board Member Hull

Attachments: [ROPS 15-16A](#)
[Resolutions](#)
[Staff Report](#)

PUBLIC COMMENT REGARDING OTHER MATTERS

There were none

OVERSIGHT BOARD MEMBER REMARKS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

Board Member Higdon inquired as to when the next Oversight Board meeting would be held. Administrative Staff informed that the next Regular Meeting of the Oversight Board is scheduled for March 18, 2015. Board Member Cruz added that there may be some property dispositions for the Oversight Board to consider at that time.

ADJOURNMENT

On Motion of Board Member Dominguez, by common consent, there being no objection (Board Member Hull being absent), the meeting was adjourned at 6:37 p.m.